

McKinney Water District El Dorado and Placer Counties

Board Meeting Minutes McKinney Water District Board of Directors Meeting November 27, 2023

Director Swartfager convened the McKinney Water District Board Meeting at 8:01 a.m. The meeting was held at 590 McKinney Rubicon Springs in McKinney Estates and via teleconference and Zoom.

Teleconference (855) 212-0212. Meeting ID: 963-145-770#.

Zoom Meeting ID:

<https://us05web.zoom.us/j/88529445535?pwd=OJjyNHemLTW8TXv51Had7FBjdFqRbY.1>

Meeting ID: 885 2944 5535

Passcode: SA6fa0

Roll Call:

Directors Present: J. Swartfager, V. Dangler, M. Noack, K. Arcidiacono, S. Cotner

Directors Absent: None

Others Present: G. Payne, K. Gunter

Approval of Minutes from the Previous Meeting

The minutes of the Regular adjourned meeting of the Board of Directors held on October 27, 2023, was approved on a motion by Director Swartfager and seconded by Director Arcidiacono by unanimous vote.

OLD BUSINESS

The District Agent researched pricing for a new flow meter. The Board approved the purchase of the stated flow meter at an estimated cost of \$16,500.

The purchase of the new flow meter was approved on a motion by Director Swartfager and seconded by Director Dangler by a unanimous vote.

NEW BUSINESS and MONTHLY REPORTS

A. Treasurer's Report

The Board accepted the Treasurer's Report as presented for August 2023 totaling - **\$1,008,800.48**

B. Bills/Charges and Transfers

The Board reviewed the Bills and Charges totaling **\$16,557.67**. On a motion of Director Swartfager and seconded by Director Dangler. The bills and charges were unanimously approved.

Bills/Charges & Transfer Approved This Meeting

On a motion of Director Swartfager and seconded by Director Dangler the bills and charges were approved by unanimous vote.

C. Water Sample and District Agent Report – November 2023

The Secy./Treas. presented the District Agent's Monthly Report. The meter is not tracking water production currently. Static 21.2, Dynamic 84.4. Static low for the month 20.1

Coliform/Fecal testing per the sample site plan came back negative. Samples were taken at 901 McKinney Creek. in McKinney Estates.

Lead Testing was completed this month.

See Addendum A – District Agent Monthly Report for repairs, replacements, and detailed activities.

D. General Discussion

E. Adjournment

There being no further business to come before the Board, on a motion by Director Swartfager seconded by Director Noack the meeting was declared adjourned, at 8:15 am by a unanimous vote. The next regularly scheduled meeting will be held on Friday, December 22, 2023, at 8:00 A.M. at the regular meeting place.

Jerry Swartfager
President

Karla Gunter
Secretary/Treasurer

Addendum A Agent's Report

Date	11/15/2023			Meter is not correct. Prepping for new meter install
Well #2 Meter Reading	1st	5,732,495	15th	6,778,613
Gallons Produced	1,046,118			
Booster #1	23205	Booster #2	22470	Booster #3 693
Power Meter Reading	Date		Well # 1	
	Date	11/15/2023	Well # 2	59453
Water Samples				
Date	Location			
11/14/2023	Bac-T			
	901 McKinney Creek			
	Well # 1			
	Well # 2			
	Other			
Work Performed				
	Observations			
Date	11/15/2023	Well # 1 Flushing/Inspection	All alarms tested	SCADA
	11/15/2023	Well # 2 Inspection	All alarms tested	Yes
	11/15/2023	Tank Inspection	All alarms tested	SCADA
	11/13/2023	Water line location/USA 6600 McKinney Creek Rd.		
	10/19/2023	Water Shut Off/On 6473 McKinney		
		Leaks Reported		
		Leaks Repaired		
		Valve Box Repaired	none	
	Constant	Hydrants Flushed Hydrants flushed and tested by NTFPD		
	Thru Month	Valves Exercised	none	
	11/15/2023	Well # 2 Water level	Static 21.2 Dynamic 84.4 Static low for month 20.1	
	11/15/2023	Generator Inspection/Test run		
		Customer Complaints	none	
		DHS Projects	none	
		Other		
	10/19/2023	Main tap for new residence @ 6473 McKinney		
	10/23/2023	Main tap for new residence @ 500 McKinney		
	10/25/2023	Meeting for drainage issue at Miami and Hilo w/ county		
	11/1/2023	Fire Flow test for 563 McKinney		

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